## 5178-S.E AMH APP H3036.1

## ESSB 5178 - H COMM AMD By Committee on Appropriations

## ADOPTED 04/24/2003

- 1 Strike everything after the enacting clause and insert the 2 following:
- "NEW SECTION. Sec. 1. A new section is added to chapter 44.04 RCW
  to read as follows:
- 5 The legislative international trade account is created in the 6 custody of the state treasurer. All moneys received by the president 7 of the senate and the secretary of state from gifts, grants, and 8 endowments for international trade hosting, international relations, 9 and international missions activities must be deposited in the account. Only private, nonpublic gifts, grants, and endowments may be deposited 10 11 in the account. A person, as defined in RCW 42.52.010, may not donate, 12 gift, grant, or endow more than five thousand dollars per calendar year to the legislative international trade account. Expenditures from the 13 14 account may be used only for the purposes of international trade hosting, international relations, and international trade mission 15 16 activities, excluding travel and lodging, in which the president and members of the senate, members of the house of representatives, and the 17 18 secretary of state participate in an official capacity. Αn appropriation is not required for expenditures. All requests by 19 20 individual legislators for use of funds from this account must be first 21 approved by the secretary of the senate for members of the senate or the chief clerk of the house of representatives for members of the 22 23 house of representatives. All expenditures from the account shall be 24 authorized by the final signed approval of the chief clerk of the house 25 of representatives, the secretary of the senate, and the president of 26 the senate.
- NEW SECTION. Sec. 2. A new section is added to chapter 42.52 RCW to read as follows:
- 29 (1) When soliciting charitable gifts, grants, or donations solely

- for the legislative international trade account created in section 1 of this act, the president of the senate is presumed not to be in violation of the solicitation and receipt of gift provisions in RCW 42.52.140.
- 5 (2) When soliciting charitable gifts, grants, or donations solely 6 for the legislative international trade account created in section 1 of 7 this act, state officers and state employees are presumed not to be in 8 violation of the solicitation and receipt of gift provisions in RCW 9 42.52.140.
- 10 (3) An annual report of the legislative international trade account 11 activities, including a list of receipts and expenditures, shall be 12 published by the president of the senate and submitted to the house of 13 representatives and the senate and be a public record for the purposes 14 of RCW 42.17.260.
- 15 **Sec. 3.** RCW 42.52.150 and 1998 c 7 s 2 are each amended to read as follows:

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- (1) No state officer or state employee may accept gifts, other than those specified in subsections (2) and (5) of this section, with an aggregate value in excess of fifty dollars from a single source in a calendar year or a single gift from multiple sources with a value in excess of fifty dollars. For purposes of this section, "single source" means any person, as defined in RCW 42.52.010, whether acting directly or through any agent or other intermediary, and "single gift" includes any event, item, or group of items used in conjunction with each other or any trip including transportation, lodging, and attendant costs, not excluded from the definition of gift under RCW 42.52.010. The value of gifts given to an officer's or employee's family member or guest shall be attributed to the official or employee for the purpose of determining whether the limit has been exceeded, unless an independent business, family, or social relationship exists between the donor and the family member or guest.
- (2) Except as provided in subsection (4) of this section, the following items are presumed not to influence under RCW 42.52.140, and may be accepted without regard to the limit established by subsection (1) of this section:
  - (a) Unsolicited flowers, plants, and floral arrangements;

1 (b) Unsolicited advertising or promotional items of nominal value, 2 such as pens and note pads;

- (c) Unsolicited tokens or awards of appreciation in the form of a plaque, trophy, desk item, wall memento, or similar item;
- (d) Unsolicited items received by a state officer or state employee for the purpose of evaluation or review, if the officer or employee has no personal beneficial interest in the eventual use or acquisition of the item by the officer's or employee's agency;
- 9 (e) Informational material, publications, or subscriptions related 10 to the recipient's performance of official duties;
  - (f) Food and beverages consumed at hosted receptions where attendance is related to the state officer's or state employee's official duties;
  - (g) <u>Gifts</u>, <u>grants</u>, <u>conveyances</u>, <u>bequests</u>, <u>and devises of real or personal property</u>, <u>or both</u>, <u>in trust or otherwise accepted and solicited for deposit in the legislative international trade account created in section 1 of this act;</u>
  - (h) Admission to, and the cost of food and beverages consumed at, events sponsored by or in conjunction with a civic, charitable, governmental, or community organization; and
  - $((\frac{h}{h}))$  (i) Unsolicited gifts from dignitaries from another state or a foreign country that are intended to be personal in nature.
  - (3) The presumption in subsection (2) of this section is rebuttable and may be overcome based on the circumstances surrounding the giving and acceptance of the item.
  - (4) Notwithstanding subsections (2) and (5) of this section, a state officer or state employee of a regulatory agency or of an agency that seeks to acquire goods or services who participates in those regulatory or contractual matters may receive, accept, take, or seek, directly or indirectly, only the following items from a person regulated by the agency or from a person who seeks to provide goods or services to the agency:
  - (a) Unsolicited advertising or promotional items of nominal value, such as pens and note pads;
- 35 (b) Unsolicited tokens or awards of appreciation in the form of a plaque, trophy, desk item, wall memento, or similar item;

- 1 (c) Unsolicited items received by a state officer or state employee 2 for the purpose of evaluation or review, if the officer or employee has 3 no personal beneficial interest in the eventual use or acquisition of 4 the item by the officer's or employee's agency;
  - (d) Informational material, publications, or subscriptions related to the recipient's performance of official duties;
  - (e) Food and beverages consumed at hosted receptions where attendance is related to the state officer's or state employee's official duties;
- (f) Admission to, and the cost of food and beverages consumed at, events sponsored by or in conjunction with a civic, charitable, governmental, or community organization; and
- 13 (g) Those items excluded from the definition of gift in RCW 14 42.52.010 except:
  - (i) Payments by a governmental or nongovernmental entity of reasonable expenses incurred in connection with a speech, presentation, appearance, or trade mission made in an official capacity;
  - (ii) Payments for seminars and educational programs sponsored by a bona fide governmental or nonprofit professional, educational, trade, or charitable association or institution; and
    - (iii) Flowers, plants, and floral arrangements.
- 22 (5) A state officer or state employee may accept gifts in the form 23 of food and beverage on infrequent occasions in the ordinary course of 24 meals where attendance by the officer or employee is related to the 25 performance of official duties. Gifts in the form of food and beverage 26 that exceed fifty dollars on a single occasion shall be reported as 27 provided in chapter 42.17 RCW."
- 28 Correct the title.

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